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August 29, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: PHOENIX IDENTITY, INC.

200002284032--4
-09/03/97--01065--001
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$122.50 for the filing fees. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO & FARRANCE, P.A.

Robert A. Farrance
Robert A. Farrance

RAF/kjd
Enclosure

SEP 3 1997
TALLAHASSEE, FLORIDA
STATE

B. REGISTER SEP 5 1997

**ARTICLES OF INCORPORATION
OF
PHOENIX IDENTITY, INC.**

FILED
97 SEP -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **PHOENIX IDENTITY, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

5726 Cortez Road West, Suite 268
Bradenton, Florida 34210

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

RYAN P. KAPS
5726 Cortez Road West, Suite 268
Bradenton, Florida 34210

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

RYAN P. KAPS
5726 Cortez Road West, Suite 268
Bradenton, Florida 34210

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to

acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 24 day of August, 1996.

Ryan P. Kaps
RYAN P. KAPS

ACKNOWLEDGMENT OF REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

Ryan P. Kaps
RYAN P. KAPS
DATED: August 24th 96

97 SEP -3 AM 8:15
DATE
SECTION
TALLAHASSEE, FLORIDA